

F77845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

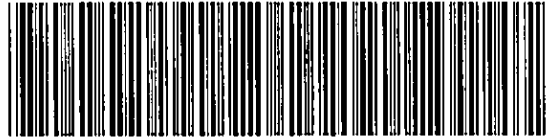
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500314730725

07/16/18--01021--014 **35.00

FILED

2018 JUL 16 PM12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name ch8

JUL 19 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HERRING CLEANING SERVICES, INC.

DOCUMENT NUMBER: F77845

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JANET BECK
Name of Contact Person
SLOTT, BARKER & NUSSBAUM
Firm/ Company
334 EAST DUVAL STREET
Address
JACKSONVILLE, FL 32202
City/ State and Zip Code
embarker@sbnjax.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Beck at (904) 353-0033 x. 17
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HERRING CLEANING SERVICES, INC.**

FILED
2018 JUL 16 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of HERRING CLEANING SERVICES, INC. were amended by the corporation's sole director on July 2, 2018. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is HERRING CLEANING SERVICES, INC.
2. The Articles of Incorporation (the "Articles") of HERRING CLEANING SERVICES, INC., are amended as follows:
 - (a) Article 1 of the Articles is amended to provide as follows:

"The name of the corporation is **HERRING CLEANING & RESTORATION, INC.**"
 - (b) Except as provided herein, the Articles shall remain in full force and effect.
3. The foregoing amendment to the Articles of Incorporation was duly adopted by the sole director without shareholder action, on July 2, 2018.

In witness whereof, the undersigned, as all of the members of the Board of Directors of HERRING CLEANING SERVICES, INC., executes the foregoing Articles of Amendment for the purpose of giving his consent to it this 2nd day of July, 2018.

HERRING CLEANING SERVICES, INC.

By: Regina F. Mizell
Regina F. Mizell
Its President. and Director